

### MICHIGAN CIVIL RIGHTS COMMISSION MEETING

Monday, January 24, 2022, 5:00 P.M. Virtual Meeting: Zoom, YouTube and Facebook Livestream

### **AGENDA**

- I. CALL TO ORDER / ROLL CALL Vice Chair Zenna Elhasan
- II. APPROVAL OF MEETING AGENDA
- III. OPENING MATTERS
  - A. Welcome Vice Chair Elhasan
  - B. Recognition of Significant Dates in January
    - National Holiday Birthday of Rev. Dr. Martin Luther King, Jr. (1/17)
    - National Day of Racial Healing in Michigan (1/18)
    - Fred T. Korematsu Day in Michigan (1/30)
  - C. Nominating Committee's Slate of Officers
  - D. 2022 Election of Officers (Voting Item)
  - E. Public Comment Protocol Deputy Director Woolridge

## IV. ADOPTION OF CONSENT AGENDA

The following items from the agenda have been identified as those that may not require Commission discussion prior to being adopted or received. Items may be removed from the consent agenda on the request of any Commission member. Items not removed will then be moved for adoption by general consent without debate.

#### **CONSENT AGENDA**

(VII. DIVISION REPORTS)

- 1 \*Deputy Director Report, Atty. Kim Woolridge
- 2 \*Communications Report, Vicki Levengood
- 3 \*Budget and Management Services Report, Ann Holmes
- 4 \*Enforcement Division Report, Atty. Marcelina Trevino and Marlene Cain
- 5 \*ADA Compliance Report, Atty. Tyra Khan
- 6 \*Diversity, Equity and Inclusion Report, Alfredo Hernandez
- 7 \*Community Engagement Report, Anthony Lewis
- 8 \*Division on Deaf, Deaf Blind and Hard of Hearing Report, Annie Urasky
- 9 \*Reconsideration Report, Atty. David Stringer
- 10 \*Contract Compliance Division Report, Atty. Shenique Moss
- 11 \*Education Division Report, Danita Wimbush

#### V. APPROVAL OF MINUTES

☐ Meeting Minutes from November 22, 2021

## VI. PUBLIC COMMENT

## VII. **DIVISION AND OTHER REPORTS**

- A. Executive Director Report, Atty. John Johnson, Jr.
- B. Legislative Report, Dr. Jerome Reide
- C. Other Reports
- D. Attorney General Report, Asst. AG David Cannon

### VIII. COMMISSION BUSINESS

- A. Chair's Report
- B. Committees for Commission's 2022 Priorities
- C. HR Committee for Director's Performance Evaluation
- D. Approval of 2020/2021 Biannual Report (Voting Item)

# IX. **NEW BUSINESS**

A. Select Date for Instructional Retreat (Voting Item)

# X. COMMISSIONER CLOSING COMMENTS

## XI. ADJOURNMENT